UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

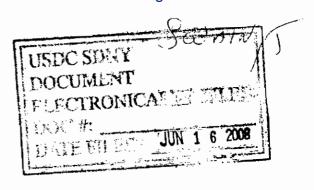
JOHN FINN,

Plaintiff,

V.

SMITH BARNEY, CITIGROUP GLOBAL MARKETS INC., CITIGROUP INC., BRIAN WILLIAMS, and DOES 1 THROUGH 20, inclusive,

Defendants.



Case No. 08-cv-2975 (LTS) (KNF)

JUDGE LAURA T. SWAIN

STIPULATION AND IPROPOSED ORDER

WHEREAS, the Court issued an Initial Conference Order, dated March 31, 2008, pursuant to which a pre-trial conference is to be held in the above-captioned action on June 20, 2008, at 3:00 p.m. in Courtroom No. 17C, Daniel Patrick Moynihan U.S. Courthouse, 500 Pearl Street, New York, New York 10007;

WHEREAS, Defendants' motion to stay the proceedings in the above-captioned action is pending before this Court;

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel for the parties herein, that the pre-trial conference to be held on June 20, 2008, should be adjourned until after the Court renders a decision on Defendants' motion to stay these proceedings.

New York, New York

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